



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel
Director of Planning

At its meeting held March 23, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the following zoning matters and Negative Declaration relating to property located at 5235 - 5237 Rosemead Blvd., East San Gabriel Zoned District, petitioned by Everest Investment Group, as further described in the attached letter dated October 27, 2003 from the Director of Planning:

Zone Change Case No. 02-182-(5), from A-1 to R-3-DP

Conditional Use Permit Case No. 02-182-(5), to ensure compliance with requirements of the proposed Development Program Zone

Vesting Tentative Tract Map No. 53942-(5), to create one multi-family lot with 18 attached new condominiums on 0.85 acres

Ellen Fitzgerald, representing the Department of Regional Planning was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

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On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board closed the hearing and took the following actions:

1. Considered and adopted the attached Negative Declaration (ND) together with any comments received during the public review process; certified its completion, and made a finding that there is no substantial evidence that the project will have a significant effect on the environment; find that the project is de minimus in its effect on fish and wildlife services; and that the ND reflects the independent judgment and analysis of the County;
2. Made a finding that the proposed change of zone is consistent with the Los Angeles County General Plan; and that the public convenience, the general welfare and good zoning practice justify the recommended change of zone;
3. Indicated its intent to approve Zone Change and Conditional Use Permit Case Nos. 02-182-(5) and Tentative Tract Map No. 53942-(5); and
4. Instructed County Counsel to prepare the necessary ordinance, findings and conditions for final approval.

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Attachments

Copies distributed:

Each Supervisor
Director of Internal Services
Director of Public Works
Everest Investment Group